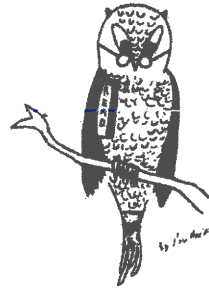


## Wood Dale Library

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### Certification

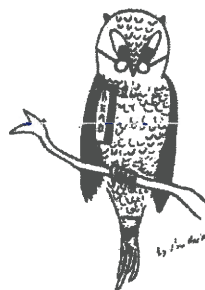
I, Lynnette Zaremba, Secretary of the Board of Library Trustees of the Wood Dale Public Library District, attest that this is a true and correct issue of Resolution #1 2015 – Resolution Regarding Release of Closed Session Minutes adopted September 21, 2015.

Lynnette Zaremba

Lynnette Zaremba, Secretary  
Board of Library Trustees  
Wood Dale Public Library District  
DuPage County, Illinois  
(seal)

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## Wood Dale Public Library District Resolution #1 2015

### RESOLUTION REGARDING RELEASE OF CLOSED SESSION MINUTES

WHEREAS, The Board of Library Trustees of the Wood Dale Public Library District met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, pursuant to the requirements of 5 ILCS 120/2.06(d), the Board of Library Trustees of the Wood Dale Public Library District met in closed session to review closed session minutes; and

WHEREAS, the Board of Library Trustees of the Wood Dale Public Library District has determined that the minutes of the closed session meetings listed on the attached Schedule A no longer require confidential treatment and should be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD as follows:

Section 1: The minutes from those closed session meetings set forth on the attached Schedule A are hereby released.

Section 2: This Resolution is in full force and effect from and after its passage and approval.

Passed by the Board of Library Trustees of the Wood Dale Public Library District this 21<sup>st</sup> day of September, 2015.

Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Zaremba

Nays: -0-

Absent: Winger

Abstain: -0-

APPROVED:

A handwritten signature in blue ink that reads "Barbara E. Dunn". The signature is written in a cursive style and is positioned above a horizontal line.

Barbara E. Dunn, President  
Board of Library Trustees  
Wood Dale Public Library District

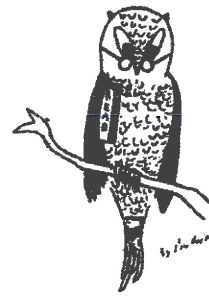
ATTEST:

A handwritten signature in blue ink that reads "Lynnette Zaremba". The signature is written in a cursive style and is positioned above a horizontal line.

Lynnette Zaremba, Secretary  
Board of Library Trustees  
Wood Dale Public Library District

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Executive Session Minutes – March 8, 2004\*

Reason: Business Matters: The sale or purchase of securities, investments, or investment contracts.

Statute: 5 ILCS 120/2(c)(7)

A motion to recess for two minutes and then enter into Executive Session was made by Trustee Dunn and seconded by Trustee Drust at 8:38 p.m. Roll Call Vote- Ayes: Drust, Dunn, Lombardi, Mendez, Winger; Absent: Zwolfer. Motion passed.

Overview of Discussion: Director Bergendorf discussed discovery of ownership of stock shares in AXA Financial. Shares were awarded with the demutualization of the life insurance industry in the early 1990's. The library has approximately 40 shares. Director Bergendorf informed the Board she had discussed this item with the accountant and auditor and they recommended selling this asset.

A motion to exit Executive Session at 9:03 p.m. was made by Trustee Dunn and seconded by Trustee Mendez. Roll Call Vote- Ayes: Drust, Dunn, Lombardi, Mendez, Winger; Absent: Zwolfer. Motion passed.

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A motion to approve the March 8, 2004 Executive Session Minutes was made by Trustee Dunn and seconded by Trustee Matuszewski. Roll Call Vote: Ayes – Drust, Dunn, Lombardi, Matuszewski, Mendez, Winger, Zwolfer. Motion passed.

A motion to keep closed the March 8, 2004 Executive Session Minutes closed was made by Trustee Dunn and seconded by President Lombardi. Roll Call Vote: Ayes – Drust, Dunn, Lombardi, Matuszewski, Mendez, Winger, Zwolfer. Motion passed.

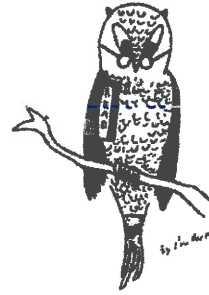
Released: September 21, 2015

Resolution #1 2015 – Resolution Regarding Release of Closed Session Minutes adopted September 21, 2015

\*This meeting was held at the Main Building of the Wood Dale Public Library District Library at 520 North Wood Dale Road, Wood Dale, Illinois.

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Executive Session Minutes – April 12, 2004\*

Reason: Employment/Appointment Matters: The selection of a person to fill a public office.

Statute: 5 ILCS 120/2(c)(3)

A motion to enter into Executive Session for the interview and selection of a library trustee was made by Trustee Dunn and seconded by Trustee Zwolfer at 7:54 p.m. Roll Call Vote- Ayes: Drust, Dunn, Lombardi, Winger, Zwolfer; Absent: Zwolfer. Motion passed.

Overview of Discussion:

The board interviewed two candidates for the trustee position.

A motion to exit Executive Session at 8:48 p.m. was made by Trustee Dunn and seconded by Trustee Zwolfer. Roll Call Vote- Ayes: Drust, Dunn, Lombardi, Winger, Zwolfer; Absent: Mendez. Motion passed.

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Approved: November 15, 2004

A motion to approve and keep closed the April 12, 2004 Executive Session Minutes – Session I closed was made by Trustee Dunn and seconded by President Lombardi. Roll Call Vote- Ayes: Drust, Dunn, Lombardi, Matuszewski, Winger, Zwolfer; Abstain – Mendez. Motion passed.

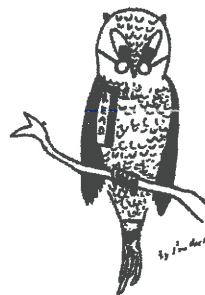
Released: September 21, 2015

Resolution #1 2015 – Resolution Regarding Release of Closed Session Minutes adopted  
September 21, 2015

\*This meeting was held at the Main Building of the Wood Dale Public Library District Library at 520 North Wood Dale Road, Wood Dale, Illinois.

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Executive Session Minutes – November 16, 2010\*

Reason: Trustee Vacancy Interview & Appointment

Statute: 5 ILCS 120/2(c)(3)

A motion to go into Executive Session at 8:06 p.m. pursuant to Section 120/2(c)(3) to interview Trustee applicant Kristy Norris was made by Trustee Matuszewski and seconded by Trustee Dunn. Roll Call Vote: Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

Summary of Discussion: Trustee applicant Kristy Norris was interviewed for the open board position.

A motion to adjourn the meeting at 8:35 p.m. was made by Trustee Zaremba and seconded by Trustee Stillabower. Roll Call Vote: Ayes: Dunn, Matuszewski, Sparacio, Stillabower, Winger, Zaremba. Motion passed.

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Approved: January 20, 2015

A motion to approve and keep closed the November 16, 2010 Executive Session minutes was made by Trustee Matuszewski and seconded by Trustee Sparacio. Roll Call Vote: Dunn, Matuszewski, Sparacio, Winger, Zaremba; Absent: Norris, Stillabower. Motion Passed

Released: September 21, 2015

Resolution #1 2015 – Resolution Regarding Release of Closed Session Minutes adopted September 21, 2015

\*This meeting was held at the Main Building of the Wood Dale Public Library District Library at 520 North Wood Dale Road, Wood Dale, Illinois.